



## Minutes

### Langdon Strikers Little League

**Date:** Thursday September 21 @ 6:30pm . **Location:** Garage

\*\*\*\*\*

#### 1.1 Meeting Called to Order @ 8:17

#### 1.2 Attendance

- Lyndsay Bittner, Erika Paterson, ReganTurner, Trish Nordquist, Dani McKearney, Brandon Benna

#### 1.3 Adoption of Previous Minutes

- July 23 – adopted by all

#### 1.4 Action Items

- Chestermere Ringette has asked LLL for a \$50 gift certificate toward their fees for their silent auction - any objections?
  - One free registration donated – does not include jersey deposit or LCA membership fee
    - Please email regans address and treasurer with details about who to credit registration fee to
- Change/Review of Major/Minor interlock rules to make clear for coaches
  - Who will do this and update as needed
    - Regan & Brendon will review before January
- AGM discussion
  - November 13 @ 7:00pm @ Langdon Lounge
- IF we stay in Langdon
  - Decision made after LCA/LLL/LSA meeting

#### 1.5 Treasurer's Report

- Bank Account Balances:
  - General:\$15,982.54
  - Fundraiser:\$12,348.07
- Year End Budget
  - Trish, Regan, Dani & Lindsay to review November 9<sup>th</sup> @ 6:00pm

#### 1.6 Evaluations Coordinator

- Training facilities for winter/spring
  - Bookings for Strathmore
    - Sent email to Change Up Academy – waiting for reply
    - Going to contact Elite to see if they have availability and cost

#### 1.7 Scheduler

- Chestermere/Strathmore - Minors/Majors Scheduling Discussion
  - Nathan approached us asking for minors/majors to have mini tournament like summer ball
    - Make season shorter so play more games with practices during week

#### 1.8 Fundraising / Casino Coordinator

- What profit did we get from selling hoodies/joggers
  - Robin to update
- Who is the winner of their purchase
  - Robin to update
- Fundraising and grants?
  - Erika will investigate



## Minutes Langdon Strikers Little League

**Date:** Thursday September 21 @ 6:30pm . **Location:** Garage

\*\*\*\*\*

- Grant for trailer wrap?
- Grant for equipment/jerseys/diamond rentals?
- Regan, Trish & Erika will meet to discuss grant applications
- Casino money – spent
  - \$48,326.23 received
  - \$50,332.53 spent
    - Overage of \$2,006.30

### 1.9 Umpire-In-Chief

- Update from Jim is not available because he is not in attendance

### 1.10 Miscellaneous

- District update
  - Bill is retiring from ALL – emergency D3 meeting being scheduled
    - Decision made at that meeting to determine the interim president
    - New D3 president will be nominated in April
      - Regan put her name in for the new president
      - Regan talked to Shawn and she is going to nominate him as the interim president
- LCC Meeting update from Trish & Erika
  - Wants us to apply for grant for pitching mound so that it stays at Langdon Park?
  - Majority was about major project which is the rec center
  - Want LLL people on the board to help promote the space
    - Spring evaluations could potentially be held there
  - Capital grant applications with TBD due dates
  - Langdon Tax Levy
    - 100,000 to keep taxes at the same level
- Langdon Chamber of Commerce update from Robin
  - Not in attendance – next meeting will provide information
- Registration sheet & LLL sheet that needs to be populated for LCA for membership
  - We received an additional invoice for \$1,500.00 – wondering what this is - Regan is going to get clarification before paying.
  - Charging us for umpires but they have not paid for 2022 & 2023
  - \$1,012.00 needs to be paid for ALL for membership fees, insurance & charter
    - After this is paid they will pay us for umping for 2022 & 2023 summer ball
- SportsEngine
  - Total \$1,049.00 US – charged to Kyle Wade - need to reimburse him
  - Regan is investigating charges that were over-charged by \$300.00

### 1.11 Next Meeting

- October 15 @ 6:30pm

### 1.12 Meeting adjourned @ 9:46 pm